

COMMUNICATIONS THROUGH FEBRUARY 24, 2016

252. Notice of Public Hearing scheduled for March 1, 2016, at 9:45 a.m. in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Shane Clemens d/b/a Alborn Rail Station, Alborn Township.
253. Notice of Public Hearing scheduled for March 1, 2016, at 9:50 a.m. in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Cast Iron, LLC d/b/a Cast Iron, LLC, Grand Lake Township.
254. Notice of Public Hearing scheduled for March 1, 2016, at 9:55 a.m. in the St. Louis County Courthouse, Duluth, MN, to consider the issuance of an Off-Sale Intoxicating Liquor License to Side Lake Liquor, LLC d/b/a Side Lake Liquor, French Township.
255. Notice of Public Hearing scheduled for March 22, 2016, at 9:40 a.m. in the St. Louis County Courthouse, Duluth, MN, to receive citizen comments on the established priorities and funding recommendation included in the 2016 Action Plan.
256. Purchase of Service Agreement, Contract No. 15667, between the St. Louis County Board of Commissioners and Floyd Long, Britt, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
257. Purchase of Service Agreement, Contract No. 15668, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
258. Purchase of Service Agreement, Contract No. 15676, between the St. Louis County Board of Commissioners and Jamey Johnson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
259. Purchase of Service Agreement, Contract No. 15695, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
260. Purchase of Service Agreement, Contract No. 15696, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
261. Purchase of Service Agreement, Contract No. 15697, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
262. Purchase of Service Agreement, Contract No. 15698, between the St. Louis County Board of Commissioners and Mark Musakka, Angora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
263. Purchase of Service Agreement, Contract No. 15706, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
264. Purchase of Service Agreement, Contract No. 15715, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period December 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]

265. Purchase of Service Agreement, Contract No. 15716, between the St. Louis County Board of Commissioners and Scott Schulze, Ely, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
266. Purchase of Service Agreement, Contract No. 15717, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period December 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
267. Purchase of Service Agreement, Contract No. 15718, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
268. Purchase of Service Agreement, Contract No. 15719, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
269. Purchase of Service Agreement, Contract No. 15720, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
270. Purchase of Service Agreement, Contract No. 15723, between the St. Louis County Board of Commissioners and Great Lakes Excavating, Duluth, MN, for Chore Services during the period December 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
271. Electronic mail from JoTerrica "Terri" Williams, Executive Assistant, U.S. Forest Service, Superior National Forest, Duluth, MN, regarding the County/State/USFS meeting scheduled for March 3, 2016 at 1:00 at the Headquarters of the Superior National Forest, 8901 Grand Ave. Place, Duluth, MN.
272. Ken Buehler, Chair NLX Technical Advisory Committee, Lake Superior Museum, Duluth, MN, to Duluth City Councilor Elissa Hansen requesting a meeting to discuss the City's representation on the Northern Lights Joint Powers Board. (cc'd to SLC Commissioner/NLX Board Chair Steve Raukar and copies given to Administration and Commissioners.)
273. Deborah Lund, Hermantown City Clerk, submitting Resolution No. 2015-149 entitled Resolution Authorizing and Directing the Mayor and City Clerk to Execute and Deliver a Tax Abatement Agreement between the County of St. Louis, Minnesota and the City of Hermantown and the Tax Abatement Agreement.
274. Minnesota Department of Health Temporary Assistance to Needy Families Grant Project Agreement, SLC Contract No. 90142, between the Carlton-Cook-Lake-St. Louis Community Health Board and St. Louis County Public Health and Human Services for the period July 1, 2015 through June 30, 2017.
275. Contract for County-State Aid Highway (CSAH) Project between the County of St. Louis and Ulland Brothers, Inc., Cloquet, MN, for aggregate base, aggregate stabilization, calcium chloride (GRIP 2016) on CSAHs 108, 315 and 642 located in Unorganized Township 57-16, Clinton and Great Scott Townships and City of Hibbing (CP 0108-279350 TST Low, CP 0315-279348 TST Tied, CP 0642-279346 TST Tied). [\$704,600]
276. Purchase of Service Agreement, Contract No. 15634, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., Virginia, MN, for Collaborative Case Management Services for the Superior Babies Program during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$100,000.]

277. Purchase of Service Agreement, Contract No. 15731, between the St. Louis County Board of Commissioners and Human Development Center, Duluth, MN, for Mental Health-Targeted Case Management (MH-TCM) for Adults during the period January 1, 2016 to December 31, 2016. [\$393 per month per client served.]
278. Purchase of Service Agreement, Contract No. 15732, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Mental Health – Targeted Case Management (MH-TCM) for Adults and Integrative Services for Adults during the period January 1, 2016 to December 31, 2016. [MH-TCM \$354 per month per client served; Integrative Services for Adults not to exceed \$101,088.]
279. Purchase of Service Agreement, Contract No. 15733, between the St. Louis County Board of Commissioners and Center for Alcohol and Drug Treatment, Inc., Duluth, MN, for Detoxification and Hold Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$1,385,700.]
280. Purchase of Service Agreement, Contract No. 15734, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Detoxification and Hold Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$424,730.]
281. Purchase of Service Agreement, Contract No. 15737, between the St. Louis County Board of Commissioners and Arrowhead Psychological Clinic, P.A., Duluth, MN, for Specialized CHIPS Forensic Psychological Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$65,000 for the selected five providers combined.]
282. Purchase of Service Agreement, Contract No. 15743, between the St. Louis County Board of Commissioners and Daniel Patrick D’Alliard, PsyD, Duluth, MN, for Specialized CHIPS Forensic Psychological Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$65,000 for the selected five providers combined.]
283. Purchase of Service Agreement, Contract No. 15744, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Specialized CHIPS Forensic Psychological Services during the period January 1, 2016 to December 31, 2016. [Contract not to exceed \$65,000 for the selected five providers combined.]
284. Purchase of Service Agreement, Contract No. 15752, between the St. Louis County Board of Commissioners and Range Mental Health Center, Virginia, MN, for Children Mental Health – Targeted Case Management (MH-TCM) and Integrative Mental Health Services: Children’s Therapeutic Support-Type Services (CTSS) and Other Support Services during the period January 1, 2016 to December 31, 2016. [Children MH-TCM \$688 per month per client, 50% of which is the County share of the rate; Integrative Mental Health Services not to exceed \$90,000 per year.]
285. Purchase of Service Agreement, Contract No. 15754, between the St. Louis County Board of Commissioners and Lakeview Neuro Rehab Midwest, Waterford, WI, for Out-of-State Residential Treatment Services to Families and Children during the period January 1, 2016 to December 31, 2016. [Care and Supervision \$491.14 per day; Intensive Supervision \$23.76 per hour; School \$225 per day.]
286. Purchase of Service Agreement, Contract No. 15760, between the St. Louis County Board of Commissioners and Fond du Lac Foster Care Licensing and Placement Agency, Cloquet, MN, for Child Family Foster Care, Respite Care, SED Child Respite Care, and Licensing & Resource Development during the year January 1, 2016 to December 31, 2016. [Foster Care – DHS Northstar Care for Children Guidelines; Licensing and Resource Development/Administrative Fee \$20 per day; Foster Home and Respite Care \$35 per day.]

287. Mine Inspection Services Agreement between the County of St. Louis and the County of Itasca, MN, to provide Mine Inspection services and assistants to Itasca County through December 31, 2017, for an amount not to exceed \$18,000 annually paid to St. Louis County.
288. Agreement between the County of St. Louis; Donald Dicklich, St. Louis County Auditor; and the Carlton-Cook-Lake-St. Louis Community Health Board for fiscal agent services during the period January 1, 2016 through December 31, 2016, for a total amount of \$8,000 paid to St. Louis County.
289. Purchase of Service Agreement, Contract No. 15585, between the St. Louis County Board of Commissioners and Tim Schmalz, Hibbing, MN, for Chore Services during the period October 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
290. Purchase of Service Agreement, Contract No. 15630, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period November 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
291. Purchase of Service Agreement, Contract No. 15642, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
292. Purchase of Service Agreement, Contract No. 15643, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
293. Purchase of Service Agreement, Contract No. 15644, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
294. Purchase of Service Agreement, Contract No. 15645, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
295. Purchase of Service Agreement, Contract No. 15646, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
296. Purchase of Service Agreement, Contract No. 15647, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
297. Purchase of Service Agreement, Contract No. 15648, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
298. Purchase of Service Agreement, Contract No. 15649, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
299. Purchase of Service Agreement, Contract No. 15650, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
300. Purchase of Service Agreement, Contract No. 15651, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]

301. Purchase of Service Agreement, Contract No. 15652, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
302. Purchase of Service Agreement, Contract No. 15653, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
303. Purchase of Service Agreement, Contract No. 15670, between the St. Louis County Board of Commissioners and J. Walker Builders, Inc., Cook, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
304. Purchase of Service Agreement, Contract No. 15693, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
305. Purchase of Service Agreement, Contract No. 15738, between the St. Louis County Board of Commissioners and Timothy Ellison, Chisholm, MN, for Chore Services during the period November 1, 2015 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
306. Purchase of Service Agreement, Contract No. 15739, between the St. Louis County Board of Commissioners and David Spawn, Hibbing, MN, for Chore Services during the period November 1, 2015 to December 31, 2015. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
307. Purchase of Service Agreement, Contract No. 15722, between the St. Louis County Board of Commissioners and Servicemaster, Superior, WI, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
308. Purchase of Service Agreement, Contract No. 15726, between the St. Louis County Board of Commissioners and Floodwood Services and Training, Inc. – Chore Program, Floodwood, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
309. Purchase of Service Agreement, Contract No. 15729, between the St. Louis County Board of Commissioners and Dan Wiswell, Aurora, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
310. Purchase of Service Agreement, Contract No. 15730, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
311. Purchase of Service Agreement, Contract No. 15789, between the St. Louis County Board of Commissioners and Chris Erickson, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
312. Purchase of Service Agreement, Contract No. 15796, between the St. Louis County Board of Commissioners and Tim Ellison, Chisholm, MN, for Chore Services during the period January 1, 2016 to June 30, 2016. [\$3.76 per 15 minutes, contract not to exceed \$5,000 per year.]
313. Agreement between St. Louis County and Arrowhead Public Service Union representing St. Louis County Merit System Supervisory Employees 2015-2016.
314. Service Contract between the County of St. Louis and Northland Consulting Engineers, LLP, Duluth, MN, for repair design, bid specifications, bid documents and project oversight for replacing the sidewalk

along Third Avenue West and repairing the retaining wall above the alley for the “Red Parking Lot” in downtown Duluth. [\$4,556]

315. Colvin Town Board submitting a resolution entitled: Resolution opposing the Trans-Pacific Partnership (TTP) Agreement.
316. Kris LeRoy, Director of Operations, Minnesota Association of Townships Agency, Minnesota Association of Townships Insurance & Bond Trust (MATIT), St. Michael, MN, submitting Certificate of Insurance for Township Clerk & Treasurer Positions.

Minutes:

- a. Committee of the Whole for February 9, 2016.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents and to fence mine property.
- b. 2015 Annual Report of the Inspector of Mines.